

MINUTES OF THE 132ND MEETING OF THE EXECUTIVE COMMITTEE
B.M.R.D.A.

DATE : 9th October, 1991 (Wednesday)

TIME : 3.30 P.M.

PLACE : Chief Secretary's Committee Room,
5th Floor, Mantralaya.

MEMBERS PRESENT :

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| Shri K.B. Srinivasan, Chief Secretary to Government. | - Chairman |
| Shri Shirish B. Patel. | - Member |
| Dr. P.G. Patankar. | - Member |
| Shri K. Padmanabhiah, Municipal Commissioner, Municipal Corporation of Greater Bombay. | - Member |
| Shri P. Subrahmanyam, Metropolitan Commissioner. | - Member |

INVITEES :

Shri K.N. Patel,
Legal Adviser, BMRDA.

Shri A.G. Borkar,
Chief, T&C Division, BMRDA.

Shri S.F. Vaishampayan,
Chief Engineer, Engineering Division, BMRDA.

Shri V.K. Phatak,
Chief, Planning Division, BMRDA.

Shri K.B. Diwadkar,
Chief, T&CP Division, BMRDA.

Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

ITEM NO. 1 : Confirmation of the Minutes of the
131st and Adjourned 131st Meetings
of the Executive Committee held
respectively on 20th August, 1991
and 3rd September, 1991.

Minutes of both the Meetings were confirmed.

ITEM NO. 2 : Action taken on the minutes of the
131st and Adjourned 131st Meetings of
the Executive Committee held
respectively on 20.8.91 and 3.9.1991.

While noting the action taken report on Item No.11,
(minutes of 20.8.1991) viz. "Allotment of land admeasuring
about 14.33 acres in 'G' Block of the Bandra-Kurla Complex
to Bharat Diamond Bourse," the Chairman suggested that

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care should be taken to see that Bank Guarantee given by the lessee for the amount payable to the BMRDA is enforceable at all times. The action taken report was then noted by the Committee.

ITEM NO. 3 : Tender for the work of (A) deepening, widening and stream-lining Mithi flow from Ch.5,000.00 M. to Ch.5,930.00 M. (C.S.T. Road Bridge).

The Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.493 :

"RESOLVED THAT in exercise of the powers conferred by sub-section 3(iii) of Section 7 of the BMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby accords approval to the award of Work-A 'Deepening, Widening and Stream-lining Mithi flow from Ch.5,000.00 M. to Ch.5,930.00 M. (C.S.T. Road Bridge)' to M/s. Satyam Construction Company for a sum of Rs.44,44,572/- (Rupees Forty four lakhs forty four thousand five hundred and seventy two only) as proposed in the agenda note."

ITEM NO. 4 : Tender for the work of deepening, widening and stream-lining Vakola Nalla from the up-stream of New Vakola Bridge near Bharat Nagar to Water Pipe Line Bridge near Santacruz-Chembur-Link Road.

The Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.494 :

"RESOLVED THAT in exercise of the powers conferred by sub-section 3(iii) of Section 7 of the BMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby accords approval to the award of work-B 'Tender for the work of Deepening, Widening and Stream-lining Vakola Nalla from the up-stream of New Vakola Bridge, near Bharat Nagar to Water Pipe Line Bridge near Santacruz-Chembur-Link Road' to M/s. Satyam Construction Company, for a sum of Rs.61,40,270/- (Rupees Sixty one lakhs forty thousand two hundred and seventy only) as proposed in the agenda note."

ITEM NO. 5 :

ITEM NO. 5 : Provision of infrastructural amenities and beautification in 'E' Block of Bandra-Kurla Complex.

The proposal was approved. Municipal Commissioner, Municipal Corporation of Greater Bombay had suggested that before finalising the agreement with the Computer Maintenance Corporation of India, he may be consulted.

The Committee then approved the following Resolution :-

RESOLUTION NO.495 :

"RESOLVED THAT the Executive Committee hereby approves the Block Estimate of Rs.234.00 lakhs for provision of amenities and beautification in 'E' Block of Bandra-Kurla Complex.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be authorised to spend on the developments mentioned in the Item Note within the approved estimated cost of Rs.234.00 lakhs in 2 - 3 years. The Metropolitan Commissioner be also authorised to sanction M. & R. estimates on yearly basis."

ITEM NO. 6 : Feasibility study for Formulation of Vasai-Virar Water Supply Scheme.

The Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.496 :

"RESOLVED THAT in exercise of the powers under sub-section 3(iii) of Section 12 of the Bombay Metropolitan Region Development Authority Act, 1974, the Executive Committee hereby accords sanction to the award of feasibility study for formulation of Vasai-Virar Water Supply Scheme to M/s. Shah Technical Consultants Pvt. Ltd. in association with M/s. Tandon Management Professionals Pvt. Ltd. at a cost not exceeding Rs.41,59,600/-.

"RESOLVED FURTHER THAT the Executive Committee hereby authorises the Metropolitan Commissioner to execute an appropriate agreement with M/s. Shah Technical Consultants Pvt. Ltd. in this regard."

ITEM NO. 7 :

ITEM NO. 7 : Regularisation of unauthorised Industries in Mira-Bhayander Area.

The Committee considered the Item Note and also the report of the Study Group appointed by Government to consider regularisation of unauthorised industrial development in Mira-Bhayander area. During the discussion there was a reference to the separate machinery suggested by the Study Group to take appropriate action to deal with the cases arising out of the problem of unauthorised development. Even though, the Revenue Officers, such as Deputy Collectors, Tahasildars, Circle Inspectors, etc. as suggested by the Study Group were necessary for giving required assistance to the separate executive machinery, the Chief Secretary and Chairman, Executive Committee was of the view that some senior officers from the Industries Department should be associated with the proposed machinery to take appropriate decisions. The Committee concurred with this view and recommended the same for the State Government's consideration.

The Committee then approved the remarks in paras.6 & 7 of the Item Note with the incorporation of the foregoing suggestion therein and passed the following Resolution :-

RESOLUTION NO.497 :

"RESOLVED THAT the Executive Committee having considered the Report of the Study Group appointed to consider the unauthorised industrial developments in Mira-Bhayander area hereby recommends the relaxation of Industrial Location Policy of Bombay Metropolitan Region for enabling regularisation of unauthorised industrial units, located in the conforming zone and relocation of unauthorised industrial units located in the non-conforming zone to conforming zone of the Mira-Bhayander Zone Plan.

"RESOLVED FURTHER THAT the Executive Committee also hereby authorised the Metropolitan Commissioner to communicate the comments on the basis of the views expressed in paras.6 & 7 of the Item Note by incorporating therein the foregoing suggestion regarding constitution of a separate executive machinery."

ITEM NO. 8 :

ITEM NO. 8 : Revision of Regional Plan -
A Review of Employment Changes
in Bombay Metropolitan Region.

The Committee desired that the Working Paper pertaining to "Employment Scene in BMR" should again be included on the agenda of the Executive Committee for consideration at the meeting subsequent to the next meeting of the Committee. The Committee also suggested that concerned BMRDA officers should discuss the Paper with the non-official Members of the Executive Committee in the meantime. The various suggestions that would be made by the Members of the Executive Committee and the data from 1990 economic ^{census} ~~census~~ should also be incorporated in the Revised Item Note that would be placed before the Committee. This was agreed to. The pros and cons of the suggestion to arrange a seminar on some of the Working Papers including those presented to the Committee earlier were also considered. Seminars of invited professionals were considered to be appropriate.

The Consideration of the Item was accordingly deferred.

ITEM NO. 9 : Furnishing of BMRDA Building in 'E' Block, Bandra-Kurla Complex.

The Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.498 :

"RESOLVED THAT in exercise of the powers conferred by clauses (ii) and (iii) of sub-section (3) of Section 7 of the BMRDA Act, 1974 read with sub-section (5) thereof, the Executive Committee hereby (i) approves that an amount of Rs.18 lakhs be incurred for furnishing the BMRDA Building as mentioned in para (6) of the Item Note and (ii) authorises the Metropolitan Commissioner to take all necessary steps to get the work executed by calling tenders from the short listed contractor already approved by the Executive Committee."

ITEM NO.10 : Truck Terminal at Wadala.

The Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.499 :

"RESOLVED THAT the Executive Committee hereby approves

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the estimate of construction of Sion-Koliwada Connector Road and Training of Nalla amounting to Rs.1,83,22,300/- as furnished by the Municipal Corporation of Greater Bombay (MCGB).

"RESOLVED FURTHER THAT the Executive Committee also approves the proposal to grant interest free loan to the MCGB for construction of the said road and hereby authorises the Metropolitan Commissioner to release the loan from time to time as required by MCGB depending on the progress of work."

ITEM NO.11 : BUDP Revolving Fund --
Loan assistance to Bhiwandi-Nizampur
Municipal Council for construction
of masonry-nallas and culverts.

The Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.500 :

"RESOLVED THAT in exercise of the powers under Section 21A of the BMRDA Act, 1974 delegated to the Executive Committee by the Authority vide Resolution No.422, the Executive Committee hereby sanctions a loan of Rs.133.77 lakhs to the Bhiwandi-Nizampur Municipal Council from the BUDP Revolving Fund for construction of masonry nallas and culverts, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to advance the loan amount to the Bhiwandi Nizampur Municipal Council by executing a suitable agreement in terms of this Resolution."

ITEM NO.12 : Revision of Regional Plan -
Industrial Growth and Location Policy.

The Municipal Commissioner, MCGB suggested that the locational aspects of New Industrial Policy particularly for metropolitan areas should also be incorporated in the Item Note.

The Chairman desired that the Secretary, Industries Department be called as a Special Invitee in the next Executive Committee Meeting so as to have full discussion on the Item. The Committee ^{concerned} ~~concerned~~ with the suggestion and consideration of the Item was accordingly deferred.

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The following Table Item was then considered by the Committee with the permission of the Chair.

TABLE ITEM : Implementation Strategy for Truck Terminal - Privatisation.

The Committee generally approved the draft advertisement subject to the condition that before publishing it in the newspaper, the same shall be got thoroughly examined and passed the following Resolution :-

RESOLUTION NO.501 :

"RESOLVED THAT the draft advertisement as per Annexure-A to the Item Note be and is hereby generally approved subject to getting it thoroughly examined before publishing it in the newspapers.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to prepare a short list of developers."

The Meeting then terminated with a vote of thanks to the Chair.
